

# Programming and Allocations Committee

**2014-07-09 09:40:00.0**

or immediately following the 9:35 a.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2014-07-09 07:42:41.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

## Chair

Federal Glover

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David Campos

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Pirzynski Jean Quan Bij  
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Scott Wiener

## Ex Officio

Amy Rein Worth\*\*\* Da  
Cortese\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Anne Richman

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### 1. Roll Call

### 2. Consent

**Minutes of June 11, 2014 meeting.\***

#### a) **Action:** Committee Approval

- [2a Jun-2014 Mins draft.pdf](#)

**Allocation of \$2.6 million in Regional Measure 2 (RM2) Capital funds to the Transportation Authority of Marin (TAM) for the environmental and preliminary engineering phase of the North South Greenway Gap Closure project. MTC Resolution No. 3649, Revised.\***

#### b)

**Presented by:** Kenny Kao

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**Action:** Commission Approval

- [2b RM2 NS Greenway-Reso No 3649.pdf](#)

**Allocation of \$9.3 million in Regional Measure 2 (RM2) Capital funds to AC Transit for advance construction activities for the East Bay Bus Rapid Transit project. MTC Resolution No. 3655, Revised**

c) **Presented by:** Craig Bosman

**Action:** Commission Approval

- [2c RM2 AC Transit BRT-Reso No 3655.pdf](#)

**Proposition 1B - Transit: FY2014-15 Population-based Funds Allocation Request for \$51.0 million Urban Core and Small Operator/Northern County projects. MTC Resolution No. 3880, Revised.\***

d) **Presented by:** Craig Bosman

**Action:** Commission Approval

- [2d Prop1B Allocation-Reso No 3880.pdf](#)

**Revisions to the Third Cycle Lifeline Transportation Program of Projects and the Proposition 1B - Regional Transit Program. MTC Resolution Nos. 4053, Revised and 3880, Revised.\***

e) **Presented by:** Kristen Mazur

**Action:** Commission Approval

- [2e Lifeline Prop1B-Reso No 4053 and 3880.pdf](#)

### 3. **Federal**

**Golden Gate Bridge Suicide Deterrent System - Federal Surface Transportation Program (STP)/Congestion Mitigation and Air Quality Improvement (CMAQ) Cycles 1 and 2 Program Revision MTC Resolution Nos. 3925, Revised and 4035, Revised.\***

*Proposal to contribute \$27 million to fund the Golden Gate Bridge Suicide Deterrent System and make adjustments to the Freeway Performance Initiative (FPI) program and other revisions to the Cycle 1 and Cycle 2 STP/CMAQ programs.*

a) **2 STP/CMAQ programs.**

**Presented by:** Ross McKeown

**Action:** Commission Approval

- [3a GGB Suicide Deterrent-Reso No 3925 and 4035.pdf](#)

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**Public Hearing: Draft 2015 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for Plan Bay Area and the Draft 2015 TIP.\***

*The federally required TIP is the region's transportation funding document containing surface transportation projects based on anticipated funding over the next four years that will receive federal funding or are subject to a federally required action or are regionally significant. Federal air quality regulations require an air quality conformity determination on the TIP. The public hearing provides additional opportunity for the public to comment on these documents. The written comment period ends at 5:00 p.m.*

- b) *Thursday, July 31, 2014. The draft 2015 TIP and draft Air Quality Conformity Analysis are available at major libraries throughout the Bay Area and on the internet at: <http://www.mtc.ca.gov/funding/tip/>.*

**Presented by:** Adam Crenshaw

**Action:** Public Hearing

- [3b 1-TIP Public Hearing.pdf](#)
- [3b 2-Attachment A Guide to the Draft 2015 TIP 6-14.pdf](#)

**3b 3- Attachment B Draft 2015 TIP Investment Analysis**

**4. Regional**

a) **Allocation of FY2014-15 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, Assembly Bill (AB) 1107 funds and Regional Measure 2 (RM2) operating funds and capital funds to various claimants in the region, and revision to the FY2014-15 Fund Estimate. MTC Resolutions Nos. 4133, Revised, 4143, Revised, 4144, Revised, 4145, Revised, and 4146, Revised.\***

- a)
- i. *Revisions to the FY2014-15 Fund Estimate to update prior year actual revenues.*
  - ii. *Allocation request of \$239 million to various operators (FAST, SFMTA, Soltrans, Sonoma County, and VTA) to support transit operations.*

- [4a Fund Estimate and Allocations-Reso Nos 4133-4143-4144-4145-4146.pdf](#)

**California Transportation Commission Update**

**5.**

- [5 CTC Update.pdf](#)

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**Next meeting**

2014-09-10 09:40:00.0

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this

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committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

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**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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